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College of Arts and Sciences Minutes and Reports

1-12-2016

Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, January 12, 2016

Arts & Sciences Professional Standards Committee

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Minutes for the January 12th, 2016 meeting of PSC

Meeting of Professional Standards Committee
12:30 -1:45 P.M. in Bush 123

Committee Members Terms and Affiliation

Rosanna Diaz, 2014 – 2016, Humanities Rep
Fiona Harper, 2014 – 2016 Science Rep
Anne Murdaugh, 2014-2016, at Large Rep
Eren Tatari, 2014-2016, at Large Rep
Anne Stone, 2014 – 2016 CPS
Susan Montgomery, 2015 – 2017, Expressive Arts Rep
Eric Smaw, 2015 – 2017, at Large Rep
Stacey Dunn 2015-2017 at Large Rep
Nathan Juhos 2015-2016, SGA Re
Amy McClure, 2015 – 2017, Social Sciences

Committee Members in Attendance

Rosanna Diaz, 2014 – 2016, Humanities Rep
Fiona Harper, 2014 – 2016 Science Rep
Anne Murdaugh, 2014-2016, at Large Rep
Eren Tatari, 2014-2016, at Large Rep
Anne Stone, 2014 – 2016 CPS
Susan Montgomery, 2015 – 2017, Expressive Arts Rep
Eric Smaw, 2015 – 2017, at Large Rep
Stacey Dunn 2015-2017 at Large Rep
Amy McClure, 2015 – 2017, Social Sciences
Dean Jennifer Cavanaugh

I. Call to order: 12.35pm

II. Approval of Minutes:

a. Minutes from December 1st, 2015: Approved

III. Old Business:

a. Reminder to New Faculty Members: Eric Smaw encouraged untenured faculty to voice their opinions in the PSC meetings.

- b. Update on the CIE: there is no update on the issue since the topic still did not go to EC yet. Eric Smaw will contact Claire Strom to find out if she will bring the issue to the next EC meeting, and let PSC know about the progress.

IV. New Business:

- a. Grants (reminder): Karla Knight will upload the grants by 21st, PSC members will complete the survey by the 26th, and meet on January 27th at 6pm to review the grants. (Library Meeting Room)
- b. New secretary for PSC: Stacey Dunn accepted to be the PSC secretary.
- c. Dean Cavanaugh brought up the issue that the number of FYRST grant applications are increasing and the budget is restricted. Dean's office requested more funding in this year's request for increased budget proposals.
- d. Fall 2015 CIE participation rates will be reported in the next PSC meeting.
- e. PSC will discuss possibly changing the schedule of upcoming meetings over email and/or in the next meeting.

Tuesday, January 12

Wednesday, January 27

Tuesday, February 2

Tuesday, February 16

Tuesday, March 8

Tuesday, March 22

Tuesday, April 5

Tuesday, April 19

- I. **Adjourned:** 1.40pm